

**MEGASITE AUTHORITY OF WEST TENNESSEE
BOARD OF DIRECTORS**

AGENDA

July 23, 2025

- I.** Call to Order
- II.** Roll Call
- III.** Approval of May 21, 2025, Meeting Minutes
- IV.** Zoning Amendment: WHPP
- V.** Approval of Terms of Service, Policies, and Rates for Water and Wastewater (Follow-Up)
- VI.** Approval of Pitman Construction Lay Down Yard
- VII.** Treatment Plant Discussion
- VIII.** East Side Tenant Opportunity – Natural Gas Peaking Facility
- IX.** Public Comments
- X.** Other Business
- XI.** Adjournment